

# Cumberland Municipal Utility Committee Monthly Meeting

Cumberland City Hall

950 1<sup>st</sup> Ave., Cumberland, WI 54829

Date: 12/21/2023

Time: 09:00 AM

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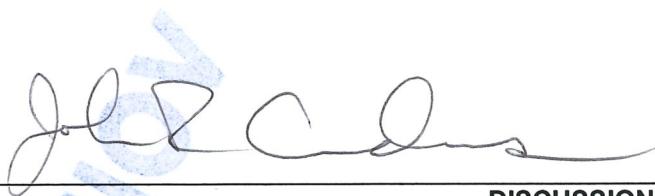
## Attendance:

Dean Bergstrom (Utility Manager)	P	Mayor Dan Shoemaker	P	Craig Turcott (Commission President)	P
Louie Muench (Commission Vice President)	P	John Anderson (Commission Secretary)	P	Bill Lussier	P
Michael Benjamin	P				

## Other Attendees :

Lori Nyhus, Tom Schroeder

Respectfully submitted by John Anderson, Secretary



TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M..
2) Approval of Agenda	Bill Lussier made a motion to approve the agenda as amended. Michael Benjamin seconded. Motion unanimously adopted.
3) Public comment	None
4) Review and approval of the 11/28/23 meeting minutes	John Anderson made a motion to approve the 11/28/23 special minutes as written. Bill Lussier seconded. Motion unanimously adopted.
5) Review and approval of the 12/7/23 special meeting minutes	John Anderson made a motion to approve the 12/7/23 minutes as written. Bill Lussier seconded. Motion unanimously adopted.
6) Review and approve payment vouchers	Louie Muench made a motion to approve the payment vouchers as listed. John Anderson seconded. Motion unanimously adopted.
7) Review and approve financial statement	John Anderson made a motion to approve the financial statement as presented. Louie Muench seconded. Motion unanimously adopted.

TOPIC	DISCUSSION	8) Review and approve WE Energies 5-year gas contract for generation
950 1st Ave., Cumberland, WI 54829	Date: 12/21/2023	John Anderson made a motion to approve WE Energies 5-year gas contract for generation. Bill Lussier seconded. Motion unanimously adopted.
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DISCUSSION		
8) Review and approve WE Energies 5-year gas contract for generation		
9) Review and approve memorandum of understanding for sick leave for lead generation operator until the January 23rd, 2024 meeting. Bill Lussier seconded. Motion unanimously adopted.		
10) Review and approve Utility Manager's revised contract		
John Anderson made a motion to approve Utility Manager's revised contract. Louie Muench seconded. Motion unanimously adopted.		
11) Review and approve moving forward with advertising and hiring of Generation Operator/Maintenance position		
Bill Lussier made a motion to approve moving forward with advertising and hiring of Generation Operator/Maintenance position with a starting wage of \$25/hr that can be negotiated based on experience and changing the wording of diesel experience preferred to diesel experience required. Michael Benjamin seconded. Motion unanimously adopted.		

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TOPIC	DISCUSSION
<b>12) Discuss and approve CBS<sup>2</sup> to begin plans, specs and SDWLP funding for well #6</b>	Louie Muench made a motion to approve CBS <sup>2</sup> to begin plans, specs and SDWLP funding for well #6. John Anderson seconded. Motion unanimously adopted.
<b>13) Utility Manager's report</b>	Dean will set up a special meeting in January for an expert to come in and present what he can do to help us with the Verizon agreement and any future opportunities we may have with other communication companies.
<b>14) Set next meeting date: January 23rd, 2024 at 9:00 A.M. at Cumberland City Hall</b>	Meeting will be January 23rd, 2024 at 9:00 A.M. at Cumberland City Hall
<b>15) Future agenda items</b>	Add discuss rates and the rate case study to an agenda in the spring.
<b>16) Adjourn</b>	Meeting unanimously adjourned @ 10:31 A.M..